

Katherine L. Shine
U.S. Environmental Protection Agency
Region IX, ORC-1
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(b) (6)

Work Experience

1992-present	Regional Criminal Enforcement Counsel U.S. Environmental Protection Agency, Region IX San Francisco, CA Extensive experience in the criminal investigation and prosecution of environmental crimes under all federal environmental statutes as well as related sections of Title 18 of the United States Code
June 2014-present	Appointed SAUSA, Northern District of California
June 2016	Appointed as a member of the CID National Advisory Group for Clean Air Act Section 112r investigations
June 2013	Taught criminal module in Regional RCRA Enforcement Training Course
August 1998	Co-taught RCRA criminal investigation class with Region IX SAC Dueker at the Federal Law Enforcement Training Center in Glyncro, Georgia
1989-1992	Assistant Regional Counsel U.S. Environmental Protection Agency, Region IX San Francisco, CA Lead attorney for a major CERCLA Superfund site, work included negotiating multiple Consent Decrees, participating in remedy selection and implementation, and attending public meetings as well as handling several smaller CERCLA and RCRA enforcement actions
1985-1989	Assistant Regional Counsel US Environmental Protection Agency, Region III Philadelphia, PA Assisted CID in several criminal investigations. Appointed a SAUSA for the Eastern District of Pennsylvania, acting as second chair for a Clean Water Act wetlands trial and a SAUSA for the District of Columbia to

assist the Environmental Crimes Section in a PCB grand jury investigation

Handled Clean Air Act/Toxics civil enforcement, including administrative hearings and judicial actions, and implemented CERCLA Consent Decree for the Butler Tunnel Superfund Site

1982-1985 **Litigation Associate**
Ballard, Spahr, Andrews & Ingersoll,
Philadelphia, PA

Summer 1981 Intern, Criminal Appellate Division
Office of the United States Attorney
Detroit, Michigan

Education

1977 University of Michigan, College of Literature, Science and the Arts
Ann Arbor, Michigan
B.A. in History with High Distinction

1982 University of Michigan Law School
Ann Arbor, Michigan
J.D. cum laude

1982 Admitted to the Pennsylvania Bar, License # 37131

2006 San Francisco State University San Francisco, CA
M.S. Counseling

2012 LMFT, License # 52158

Awards and Commendations

August 2016 CID National Case Award for work on *U.S. v. Waste Management*

August 2016 CID National Case Award for work on two investigations relating to the
Chevron Richmond Refinery

August 2014 CID National Case Award for work on for *U. S. v. Walmart*

2014 OECA AA Award for Regional Excellence in Enforcement for the Glamis
Dunes Enforcement Team

Sept. 1993	Bronze Medal for Commendable Service for developing a nation-wide policy for municipal liability under Superfund
June 1993	Regional Superfund Team of the Year for In-Home Monitoring
September 1992	Bronze Medal for Commendable Service for \$162 million Consent Decree at OII Superfund Site
May 1992	DOJ Certification of Commendation for services in Support of ENRD
March 1992	Special Achievement Award for high quality performance
December 1991	Special Achievement Award and On the Spot Award for work as a creator and team trainer for Regional ARARs class for Regional and DOJ attorneys
September 1991	Special Achievement Award for the OII Negotiating Team
September 1990	Special Act Team Award for negotiating second OII Consent Decree
September 1990	Special Achievement Award for high quality performance
March 1988	Special Act Award for Benzene NESHAP enforcement action